

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 30, 2013. Page 1

Members Present: Mayor Darrin Thorne
 Councilor Marion McCarthy
 Councilor Paul Burton
 Councilor Terry Humber
 Councilor Michelle Martin
 Councilor Catherine Houlihan

 Town Clerk Dianne Stamp
 Financial Clerk Andrew Tobin

Councilor Anthony Grace was absent

Mayor and Councilors were sworn in prior to the meeting.

Mayor Thorne called the Meeting to Order at 8 P.M.

2013 – 166 Michelle Martin/ Marion McCarthy

Be it resolved that the Agenda for the September 30, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 167 Michelle Martin/ Paul Burton

Be it resolved that the Minutes of the September 16, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Tenders on New Municipal Garage were deferred.

Received information from Stantec on Hawkins Landing.

2013 – 168 Marion McCarthy/ Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Scott Waterman for a garage at 303 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 169 Paul Burton/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jason Strong for a garage at 29 Sankies Line and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 30, 2013. Page 2

2013 – 170 Marion McCarthy/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Boyd Butt for a residence at 23 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 171 Marion McCarthy/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Nancy and Wade Clarke for a residence at 2 Preston's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 172 Marion McCarthy/Michelle Martin

Be it resolved that the Town Council of Flatrock do make motion for Councilor Anthony Grace to be Deputy Mayor. Councilor Anthony Grace accepted the position of Deputy Mayor through correspondence with unanimous approval of Flatrock Town Council. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Proclamation was made for World Breastfeeding Week October 1-7, 2013.

Proclamation was made for Restorative Justice Week November 17-24, 2013.

Jack Byrne Arena Meeting was discussed.

Quotes for Softball field were discussed.

MNL Convention November 7, 2013 was discussed.

2013 – 173 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock approves Matthew Cooper to attend Training. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Portugal Cove/St. Philip's Proposed Amendments to rezone a parcel of land on Skinners Road.

Town of Bay Bulls Proposed St. John's Urban Region Regional Plan Amendment.

Call from Gerra Lynn Christmas regarding shooting of targets on East Coast Trail near Red Head was discussed.

2013 – 174 Catherine Houlihan/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 –175 Michelle Martin/Paul Burton

Be it resolved that the Town agrees to order four new temporary speed bumps, in which two will be placed on Red Head Road. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 –176 Michelle Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on Tuesday October 15, 2013 at 8:00 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Terry Humber, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:45 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk